

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04303 141546Z

64

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 064479

R 141448Z APR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2820

UNCLAS CARACAS 4303

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING
GROUP L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

ALL ACTION ON INARCO AND CITICREDITO HAS NOW BEEN MADE
AVAILABLE. ASSISTING EXAMINERS LEAVING ON FIRST
AVAILABLE FLIGHT. EXPECT EXAMINATION TO BE COMPLETED
ON TUESDAY, APRIL 20 FOLLOWING THREE DAY BANK HOLIDAY.
SHLAUDEMAM

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAVEL, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA04303
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760141-1117
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760464/aaaaccbc.tel
Line Count: 36
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: oatisao
Review Comment: n/a
Review Content Flags:
Review Date: 28 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 JUN 2004 by SilvaL0>; APPROVED <02 SEP 2004 by oatisao>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS ALL ACTION ON INARCO AND CITICREDITO HAS NOW BEEN MADE
TAGS: EFIN, OTRA, VE, US, TRSY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006